2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040341

Entity Name: 376 LYTLE ST. LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 CAMINO REAL SUITE 300 BOCA RATON, FL 33443

Current Mailing Address: New Mailing Address:

7100 CAMINO REAL 300 BOCA RATON, FL 33443

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHTER, MICHAEL 7100 CAMINO REAL 300 BOCA RATON EL 334

BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHTER, MICHAEL

Address: 7100 CAMINO REAL SUITE 300 City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL RICHTER MGR 01/05/2010